

Board of Selectmen
REGULAR MEETING
May 3, 2011 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

- 3.1** Approving the minutes from the April 5, 2011 Regular Meeting.
- 3.2** Approving the minutes from the April 19, 2011 Special Meeting.
- 3.3** Approving the minutes from the April 26, 2011 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business

Discuss and act upon:

- 6.1** Paving quotes for the Mack Road Bridge.
- 6.2** The required narrow-band FCC conversion and upgrade of Town radios.
- 6.3** The reimbursement for burning officials for inspections related to the issuance of burning permits.
- 6.4** Paying the final bill from Anchor Engineering for Alden Tavern Parking Lot.
- 6.5** The purchase of a new computer for the Recreation Department Coordinator.
- 6.6** Request from the DTC to sell coffee and donuts before and after the Memorial Day Parade.
- 6.7** A contract for designing and maintaining software in the Building Department.

7.0 Old Business

Discuss and act upon:

7.1

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

Discuss and Act upon:

- 8.1** Reappointments to the WPCA.
- 8.2** Reappointments to the Inland Wetland Commission.
- 8.3** Resignation from the Economic Development Commission.

9.0 Discuss and act upon Tax Refunds for April 2011

10.0 Financial Reports

Discuss and act upon:

- 10.1** Line item adjustments for proposed 2011-12 Budget

11.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman